Executive Committee
May 16, 2006

Attendance
Samantha Power President
Amanda Henry Vice-President Academic
David Cournoyer Vice-President External
Chris Cunningham Vice-President Operations & Finance
Omer Yusuf Vice-President Student Life
Bill Smith General Manager
Catherine van de Braak E/A, Recording Secretary

1. Call to Order
The meeting was called to order by POWER at 12:00 pm

2. Approval of Agenda
HENRY/YUSUF MOVED THAT the agenda is approved with the following additions:
7b. Royal Bank (Cunningham)
c. PowerPlant (Cunningham)
d. RSS (Power)
VOTE ON MOTION 5/0/0 CARRIED

3. Approval of Minutes
CUNNINGHAM/YUSUF MOVED THAT the May 11, 2006 minutes be approved as tabled.
VOTE ON MOTION 5/0/0 CARRIED

4. Action Summaries

5. Old Business
There is no old business

6. New Business
a. CASFAA Conference
SMITH: this is an annual event that is budgeted for. It is to discuss student financial aid.
YUSUF/CUNNIINGHAM MOVED THAT the Executive Committee approve a budgeted expense not to exceed $3500.00 for the Director of SFAIC and Access Fund Director to attend the CASFAA 2006 Conference in Vancouver June 10-13, 2006
VOTE ON MOTION 5/0/0 CARRIED

7. Discussion Period
a. Retreat
General discussion ensued regarding logistics of the executive retreat.
b. **Royal Bank Space**

Cunningham: what are the thoughts on leasing space to the Royal Bank in SUB?
Concerns were raised that the SU may be able to use the space rather than leasing it out. As well there were concerns raised about the promotion of private loans.
POWER: the relationship with the Royal Bank has been positive, this topic requires a larger discussion.
Smith will ask the Royal Bank to submit a written proposal as well he will speak with senior managers about the use of the space.

c. **PowerPlant**

CUNNINGHAM: the deficit was much higher than anticipated. There needs to be more done than just the buffet, we need ideas, no matter how cheesey.

d. **RSS**

POWER: a committee has been created to decide on speakers but RSS has been taken out of the alternative-programming budget so we need to find where it now is.
CUNNINGHAM: it was taken out completely.
Anita Kuper was asked to join the meeting to provide background on what happened.
KUPER: it was removed from the budget but it may be possible to use the special projects reserve from last year (it was not all spent).

Background information on RSS will be sent to all executives.

8. **Reports**

VP Academic
24/7 SUB report is being submitted to the University

VP External
Attended CAUS conference this past weekend, was elected chair. Bill 40 passed second reading last night, it will be placed in law on Wednesday.

VP Student Life
Attending a meeting on pandemic planning this afternoon.

9. **Adjournment**
Meeting adjourned at 1:05